

**STATE COLLABORATIVE FOR CHILDREN AND FAMILIES
MINUTES FOR November 9, 2001**

Next Subgroup Meeting: Friday, November 16 2001 Time: 8:30 a.m., Place: Child Advocacy Institute – Edenton Street, Raleigh
Next Large State CC Meeting: Friday, November 30, 2001 Time: 9:00 a.m., Place: Child Advocacy Institute – Edenton Street, Raleigh

Present Members: Acting Chair: Don Herring (CFS), Lee Lewis (SA), Diann Irwin (DPI), Sandra Sink (DSS), JoAnn Lamm (DSS), Stephanie Alexander (CFS), Jennifer Mahan (MHA/NC), Joan DeBruyn (CFS), Donn Hargrove (DJJDP), Lynda Richards (DD), Kirstin Frescoln (AOC), Joel Rosch, (Duke CCP), Chuck Harris, (DSS), Larry Hayes, (DJJDP), Linda Gunn-Jones (CFS), Jan Hood (AOC)

Meeting Materials and Handouts distributed

- Roles and Responsibilities of Community Collaboratives Related to Children/Families Eligible for CTSP Funding
- Funding Grid for Inventory of Resources
- Statutes on Open Meetings for Public Policy
- RFA Awards List
- State Interagency Memorandum of Agreement Draft

Meeting items are outlined as discussed below:

1. Welcome and Introductions

2. Review and Completion of Funding Grid

- Sources of funds used to pay for services for children families across agencies being completed at State level
- Once Grid is disseminated, require all local Community Collaboratives to add to the Grid to reflect local funds as well
- DSS will have their portion of the Grid completed next week
- Substance Abuse has some flexible funding – not so categorical
- Where do we have flexibility to promote Wraparound approaches?
 - CAP (limited flexibility) – community alternatives
 - Federal Waiver – ICF = Interim Care Facility, up to 6,000 certifiable – has flexibility

- Youth and Family Treatment Programs (AOC)
 - Grant Funding - need support – will go away in June
 - Youth Treatment Court available – Youth in DJJDP with substance abuse needs, likely also qualify for CTSP (are ‘At Risk’)
 - All parties work together – Court, youth, parents, agencies, Community Collaboratives, for good of youth/family
 - FTC – work with parents who are addicted and have lost custody of kids
 - 2 kinds of courts
 - Civil Court provides intensive treatment for parents
 - Family Court – Umbrella for all
 - Case managers for every two judges
 - Need to help local Community Collaboratives become more aware and support need for more of these resources as partner with AOC
 - Other categories for funding – United Way and other Community based organizations/programs, e.g., Department of Agriculture Home Extension Services – Don Herring will contact this agency
 - Parents who lost custody is priority concern
 - Be sure to define all terms, acronyms in materials developed
 - Provide more detail in an attachment to the grid, explaining the various programs

3. **Updates:**

RFA (Stephanie Alexander)

- Are we allowed to vary the requested amount?
- Award amounts need further discussion
- What to do with any remaining funds from the Pool?
- Motion by Joel Rosch – use left over money to help other programs other than final RFA awards list. It was second by Sandra Sink. Agreed by those present.
- Stephanie Alexander phoned Dick Oliver and Bill League asking if OK to give more than requested. They both agreed it was OK.
- Submit award letters to Division for final processing and get them out ASAP to meet award deadlines
- Send out e-mail and award letters to applicants/recipients

MOA DRAFT (Stephanie Alexander)

- Pulling together what already discussed – will e-mail for comments
 - Share information – direct data
 - Revise local MOA – State look at both

- Start with State
- Meet afternoon of November 20 to hash it out
- Send out draft to small group for final review

TRAINING/TECHNICAL ASSISTANCE (Joan DeBruyn)

- Has Block Grant money (Approx. \$26,500 per AP)
 - AP is Fiscal Agent – designated to Community Collaborative for implementation
 - A portion of funds will be designated to Train Trainers
 - Urgent need to build training infrastructure
 - Have identified ‘expert’ trainers in SOC
 - Regional Staff across agencies need to work together toward common training goals for practice changes necessary for statewide SOC implementation
 - *Need maps of all current Regions – State agencies need to send/bring maps of how regions are broken down to next meeting*
 - DJJDP Planning Grant received and can help address
 - Work subgroup to Study SAY training needs
 - *Meet November 30 following ‘Full’ State Collaborative – Training Institute plans for early in New Year*
 - Must go beyond ‘stand up training’ – must ensure Technical Assistance is ongoing/cross-agency (Regional Staff are key)
 - Agree to systematically building a T/TA Network or structure
 - Check language in training curricula – ensure terms mesh

4. PRIORITIES – What are our most urgent issues at this time?

- Open Meetings – Ask Jan Soles (Attorney General Office) to prepare a draft on how this should be addressed for guidance to State Collaborative.
- DSS Directors – Where SOC/CTSP it is not working- why not?
- AOC will draft a letter to Martha Kaufman on how their grant works – requesting support from the State Collaborative for Youth and Family Treatment Court

5. Agenda for Next Meeting

- Figure out a plan for who would be responsible for notifying public regarding SCC meetings (re: Public Meeting requirements)